## **ADVISORY PARK BOARD MINUTES**

July 23, 2012 5:30P.M.

Meeting Rooms D&E City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

#### CALL TO ORDER

ROLL CALL: Present - Sandra Krueger

Doug Kindschuh Karyn Merkel Gary Miller John Piper Renee Wagner Mary Wilcox

Absent - Daniel Feyen, (excused)
Anton Meister (excused)

Administrative Staff - John Kiefer, Park Superintendent Steve Klein, Police Captain Jordan Skiff, Director of PW

Chairperson Piper declared a quorum present.

#### APPROVAL OF MINUTES

# May 21, 2012

Motion made by Miller to approve the minutes of the May 21, 2012 Advisory Park Board minutes as presented. Seconded by Merkel.

ROLL CALL VOTE: Aye - Krueger, Kindschuh, Merkel,

Miller, Piper, Wagner,

Wilcox

Nay - None

Carried.

#### REPORTS OF OFFICERS

## 2012 Mid-Season Pool Report

Initiator: Park Superintendent, John Kiefer

General discussion ensued. No formal action was taken at this meeting.

#### ADVISORY PARK BOARD MINUTES

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# Skate Park Fence Project Update

Initiator: Park Superintendent, John Kiefer

General discussion ensued. No formal action was taken at this meeting.

#### ADJOURN

Motion made by Kindschuh to adjourn.

Seconded by Krueger.

ROLL CALL VOTE: Aye - Krueger, Kindschuh, Merkel,

Miller, Piper, Wagner,

Wilcox

Nay - None

Meeting adjourned at 5:55 p.m.

SUE STRANDS CITY CLERK

SS/maa